

LYNCHBURG CITY COUNCIL

Agenda Item Summary

MEETING DATE: **September 24, 2002**

AGENDA ITEM NO.: **3**

CONSENT: **X**

REGULAR:

CLOSED SESSION:

ACTION: **X**

INFORMATION:

(Confidential)

ITEM TITLE: **Airport Capital Projects**

RECOMMENDATION:

Adopt a resolution to appropriate funds and authorize the City Manager to execute FAA Airport Improvement Program grant 23 (AIP-23) for four (4) airport projects; appropriate funds and authorize the City Manager to execute documents relating to one (1) non-AIP, state-funded project.

SUMMARY:

Projects included in the FAA approved 6-year plan for capital projects included in AIP-23 grant are:

- 1) Rehabilitate Taxiway "B" (Design)
- 2) Rehabilitate Runway 4-22 Drainage (Design)
- 3) Construct/Relocate Corporate Taxilane (Design)
- 4) FY2003 Disadvantaged Business Program (DBE) Program

Non-AIP, state-funded project:

- 1) Rehabilitate North General Aviation Apron (Design)

Total funding of \$242,929 is required for these five (5) projects with FAA funding of \$197,371, state entitlement funds of \$40,432, and local funds of \$5,126 from the Airport Projects Grant Fund Reserve for Future Needs.

PRIOR ACTION(S):

None

FISCAL IMPACT:

None. Funding for these five (5) capital projects is being provided by the FAA, state entitlement funds and airport projects grant reserve funds.

CONTACT(S):

Mark F. Courtney 582-1150 extension 222 Airport Manager

ATTACHMENT(S):

- 1) Resolution

REVIEWED BY: lkp

RESOLUTION

BE IT RESOLVED That \$242,929 is appropriated to the Airport Projects Grant Fund for five (5) capital projects at Lynchburg Regional Airport with reimbursement of \$197,371 from the Federal Aviation Administration, \$40,432 from state entitlement funds; \$5,126 from the Airport Projects Grant Fund Reserve for Future Airport Needs; and,

BE IT FURTHER RESOLVED That the City Manager is authorized to execute the necessary documents related to these projects; and

BE IT FURTHER RESOLVED That the Financial Services Director is authorized to provide temporary loans as necessary to fund these projects.

Introduced:

Adopted:

Certified:

Clerk of Council

193L